

## NOTICE OF MEETING

TO: Child Welfare Legislative Oversight Panel

FROM: Mark D. Andrews, Research Analyst

DATE: September 8, 1999

SUBJECT: September 14, 1999 Meeting

Sen. Lyle W. Hillyard and Rep. Nora B. Stephens have scheduled a meeting of the Child Welfare Legislative Oversight Panel as follows:

DATE: **Tuesday, September 14, 1999**

TIME: **1:00 p.m. - 4:00 p.m.**

PLACE: **Room 416 State Capitol**

An agenda is enclosed. If you are unable to attend, please call me or Tracey Fredman at 538-1032. Please note that this meeting is scheduled for THREE hours.

### COMMITTEE MEMBERS

Sen. Lyle W. Hillyard, Senate Chair  
Rep. Nora B. Stephens, House Chair

Sen. Gene Davis

Rep. Trisha Beck

Rep. Matt Throckmorton

## **AGENDA**

**CHILD WELFARE LEGISLATIVE OVERSIGHT PANEL**  
Tuesday, September 14, 1999 — 1:00 p.m. — Room 416 State Capitol

- |      |   |
|------|---|
| 1:00 | <b>1. Call to Order and Approval of August 17, 1999 Minutes</b>   |
| 1:05 | <b>2. Child Welfare Appropriations, FY 95 Through FY 00 —<br/>Response by Agencies</b><br>Division of Child and Family Services<br>Attorney General's Office<br>Office of Guardian ad Litem<br>Juvenile Court<br>Foster Care Citizen Review Board |
| 3:00 | <b>3. Legislative Audit of Foster Care and Child Protective Service<br/>Cases — Proposed Legislation to Implement Recommendations</b>   |
| 3:25 | <b>4. Follow-up on Recommended Changes to Adoption Statute</b>  |
| 3:50 | <b>5. Update on <i>The Performance Milestone Plan</i></b>   |
| 3:55 | <b>6. Review of Child Welfare Measures</b>  |
|      | <b>7. Other Business</b>  |
| 4:00 | <b>8. Adjourn</b>   |